

JBMI Board Meeting
JBMI
January 17th, 2023 @ 6:30pm
via Zoom

<p>Chairman: Notetaker: Melanie Walker (via recording) Board Members: Officers: Joy Hoffacker - President; Jan Zwerts - Vice President Directors: Connie Johnson, Doug Wells, Greg Walker, Mark Birnbaum, Gina McGowan</p>		
Attendees	Diana Rider -Manager, Joy Hoffacker, Gina McGowan, Greg Walker, Mark Birmbaum, Jan Zwerts, Connie Johnson	
Start	Agenda/Minutes	Action Items/Motions
6:31pm	<ul style="list-style-type: none"> ● Call to order at 6:30 pm and roll call ● Proof of notice for meeting – Diana Rider ● Parliamentarian Statement: Nomination from floor for elections. Only those who have agreed ● Review and Adopt minutes from December 20th, 2022 & January 10th, 2023 - board reviewed and approved ● President and Board Member comments: <ul style="list-style-type: none"> ○ Thank you for stepping up and supporting everyone ○ Nominations for elections <p>Board members:</p> <p>Mark- issues with bylaws, policy and elections. Would like to submit an election committee and voting guidelines document with a motion to approve.</p> <ul style="list-style-type: none"> ● Slip member comments on Agenda Items (2 minutes per slip certificate and one opportunity to speak) ● Jim ryan - budget document from office <ul style="list-style-type: none"> ○ Concern about pulling money from the reserve fund. They 	<p>Jan -Motion to approve the Dec 20th, 2022 meeting minutes 2nd Connie -yes Gina - yes Greg - yes Mark - yes Joy - yes <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not approved</p> <p>Gina -Motion to approve Jan 10th meeting minutes 2nd Mark Connie -yes Gina - yes Greg - yes Mark - yes Joy - yes <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not approved</p>

	<p>are protected funds only to be used for improvement.</p> <ul style="list-style-type: none">○ Should use emergency fund● Mark - response -<ul style="list-style-type: none">○ nothing in the bylaws that prohibits this use. Budget committee will address this● Jim Ryan -<ul style="list-style-type: none">○ reserve study there are statutory rules from the state not the bylaws.● Amand Nicursor<ul style="list-style-type: none">○ Agree with Jim ryan○ Update the reserve study should be done annually○ Taking monies from reserves for operating expense w/o vote from board - has tax implications○ Missing financial reports 21 Nov/Dec,22 feb Mar○ 7604 tax election - what happened with it○ Nominations - no reports out to members○ Missing emergency minutes & exec. sessions○ Follow up on all issues that JBMI is working on● Joy - response<ul style="list-style-type: none">○ Deferred to George whitney and budget report. All recommendation have been cleared legally○ Please submit other question not answered via email for follow up● Marshall Potts<ul style="list-style-type: none">○ Likes ability to send questions in advance○ Would like the response to questions sent via email● Joy - response<ul style="list-style-type: none">○ Due to several circumstance was unable to address will do so at next meeting	
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	<ul style="list-style-type: none"> ● Sher Shepps - <ul style="list-style-type: none"> ○ Has submitted several questions and no one has replied please appoint someone to answer questions ● Melanie Walker - <ul style="list-style-type: none"> ○ Question about timeframe for budget ● Jenny - <ul style="list-style-type: none"> ○ Question on electric fence on voltage ○ Not clear on how electric fence is legal in a residential setting ● Amanda - response <ul style="list-style-type: none"> ○ Will let everyone know once she hears back from fence company ○ The law has changed since the 1st of the year so maybe that is why ● Joy - <ul style="list-style-type: none"> ○ Please send the city ordinance again ● Richard - <ul style="list-style-type: none"> ○ Matts on ramps - why have they have not be fixed ● Amanda - response <ul style="list-style-type: none"> ○ Researching alternative to present to board for purchase ○ Waiting on pricing ○ Use ice melt in the meantime ● Marshall <ul style="list-style-type: none"> ○ No changes to law for fence ○ Please wait on increasing fence voltage 	
	<p><u>Moorage Report:</u> Diana Rider</p>	
	<p>Treasurer's Report: Diana Rider</p> <ul style="list-style-type: none"> ● Treasurer report will be with budget committee report 	

	<ul style="list-style-type: none"> ● Committee Reports: <ul style="list-style-type: none"> ○ Nominating committee <ul style="list-style-type: none"> ■ Letter - document for motion ■ Jim Ryan members are allowed to nominate from the floor <ul style="list-style-type: none"> ● Current certificate holder & member in good standard ● Officers need to reside in moorage ● 4 officers (no current nominees) ● 3 directors (1 current nominee) ○ Current Directors <ul style="list-style-type: none"> ■ Mark - 2yr ■ Gina - 2 yr ■ Greg - 1 yr ○ Nomination from floor - submit intent within 1 week <ul style="list-style-type: none"> ■ Secretary - Greg nominates Melanie Walker ■ Treasurer - Joy nominates Berni Pilip ■ Vice President - Jim nominates Cheryl Baker ■ President - Joy nominates herself; Marshall nominates Gene Newell ■ Director (1yr) Stephanie nominates Rob Wirtz ■ Diretor (3yr) Stephanie Reiley ■ Director (3 yr) Amanda Visell is nominating herself; Marshall Potts nominates Dan Florea ○ Harbor Master - Alex Alexander ○ Maintenance & Infrastructure - Jan Zwerts <ul style="list-style-type: none"> ■ Concerned about corrosion of steel beams - need to be painted ■ Recommend 1-2 ramps/year ○ Budget Committee - George Whitney <ul style="list-style-type: none"> ■ Dec Committee Report ■ Summer 2021 150K from reserves (2 transfers) to operations ■ ORS65 applies to us - no mention of reserves & ORS94 does not apply to us ■ George Whitney Financial report are not correct ■ Recommendations- see document ■ Added recommendation ■ To postpone the audit and review 	<p>Mark - motion to approve the document penned the notice sent by Diana on behalf of the nominating committee to the voting committee & elections guidelines that what we are doing is accepted as part of the board approved process.</p> <p>2nd Gina McCowan Connie -yes Gina - yes Greg - yes Mark - yes Joy - yes</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not approved</p> <p>Mark - Motion to hire independent bookkeeper/or current bookkeeper to handle our bookkeeping needs based on a reasonable quote 2nd Gina McGowan</p>
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after books have been cleaned up

Connie -yes

Gina - yes

Greg - yes

Mark - yes

Joy - yes

Accepted

Not accepted

Mark - **Motion** to develop financial management controls policy with support from Schwint

2nd Gina

Accepted

Not accepted

Connie -yes

Gina - yes

Greg - yes

Mark - yes

Joy - yes

Mark -**Motion** any expense in the next 2 months over 10% increase per annum will need board approval

2nd Gina

Connie -yes

Gina - yes

Greg - yes

Mark - yes

Joy - yes

Accepted

Not accepted

Mark **Motion** to place reserves into a short term CD. 30 in Cd/70k Tbills

2nd Greg Walker

Accepted

Not accepted

Connie -yes

Gina - yes

Greg - yes

Mark - yes

Joy - yes

Mark **Motion** to postpone the audit and review in 3 months

		2nd Greg Greg yes Gina yes Connie yes Joy yes Mark yes <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Not accepted
	Unfinished Business: New gate call boxes - Mark Birnbaum <ul style="list-style-type: none"> • No progress to date • Log activities/issues - Diana 	
	New Business: summary statement from IBR meeting Diana - no movement until 2026 & unsure how it will impact our community No mention of coast guard issues	
8:29pm	Adjourned	